



**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:30 P.M. September 7, 2023
Bayside Community Hospital Conference Room
Agenda**

1. **Call to Order**
 - a. Confirmation of a quorum.
 - b. Invocation.
 - c. Pledge.
 - d. Introduction of Guests.
 - e. Public Comment

Consent Agenda

2. Review and Approve Minutes of Previous Meeting
 - a. July 27, 2023 Regular Meeting
 - b. August 18, 2023 Called Meeting/Budget Workshop
3. Board Education
4. Financial Report
5. Administrators Report
 - a. HR Report
 - b. Marketing Report
 - c. CCHC Executive Director Report

Action Agenda

6. Discuss Consider and Take Action on, if necessary, FY2024 Budget
7. Discuss Consider and Take Action on, if necessary, FY2024 Proposed Tax Rate
8. Discuss Consider and Take Action on, if necessary, WCMC Storage Building Project
9. Discuss Consider and Take Action on, if necessary, Education Support Request
10. Discuss Consider and Take Action on, if necessary, Program Manager Recruitment/Search
11. Discuss Consider and Take Action on, if necessary, Organization Strategic Plan
12. Discuss Consider and Take Action on, if necessary, QIPP Program
13. Discuss Consider and Take Action on, if necessary, CEO Agreement

Executive Session

14. The Board may meet in closed session pursuant to Sec.551.085 of the TEXAS GOVERNMENT CODE to discuss organization services and/or product lines, and, Sec. 551.072 which authorizes a governmental body to deliberate in executive session on certain matters concerning real property, and, Sec. 551.071 of the TEXAS GOVERNMENT CODE to consider matters which require confidentiality pursuant to the attorney client privilege, and, pursuant to Section 551.074 of the TEXAS GOVERNMENT CODE to conduct certain deliberations about officers and employees of the governmental body.

Return to Open Session

15. Discuss, Consider, and Take Action on, if necessary, those items discussed and considered in Executive Session

16. Adjournment.

The next Regular Board Meeting is scheduled for Thursday, September 28, 2023, at 5:30 pm in the Bayside Community Hospital Administration Conference Room.



Submitted by: Ann Newton, Administrative Assistant

Pursuant to Subchapter D of the Texas Open Meetings Act, this Board reserves the right to discuss in Executive (Closed) Session, such matters, and subjects as are allowed under law.

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